

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF HAMPTON, VIRGINIA**

LOAN AND GRANT REVIEW COMMITTEE MEETING

Tuesday, January 3, 2017

8:30 a.m. EDA Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 5, 2016
- III. EDA Old Point Statement of Account dated November 1, 2016 through November 30, 2016
- IV. EDA Active Loan Status Report dated December 20, 2016
- V. EDA Loan/Grant Program Fund Balances as of November 30, 2016
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. Adjourn